



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, September 13, 2011 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Call to Order and Roll Call**
(Attachment #1) **Dawnafe Whitesinger, Vice Chair**
2. **Call to the Public** **Dawnafe Whitesinger, Vice Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.
3. **Disclosure of Conflicts** **Members**
4. **Regional Director Search Update** **Virginia Turner, Sr. Director, Northeast**
5. **Needs and Assets Data Collection Update** **Virginia Turner, Sr. Director, Northeast**
6. **Consent Agenda** **Dawnafe Whitesinger, Vice Chair**
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Regional Partnership Council member.
 - A. **Regular Meeting Minutes July 26, 2011* **(Attachment #2)**
 - B. **Special Meeting Minutes August 23, 2011* **(Attachment #3)**
7. **Reschedule and Approve November 2011 Meeting Date** **Dawnafe Whitesinger, Vice Chair**

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| 8. Presentation and Discussion of Strategic Planning Process and Timeline for State Fiscal Years 2013-2015 (Attachments #4, #5) | Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Council |
| 9. Program Reports, State Fiscal Year 2012
A. Nalwod Father's Project
B. Parent Coaching
C. Oral Health and Dental Varnish
D. Reach Out and Read | Kirk Massey, Jr., Johns Hopkins
Whiteriver Indian Health Services Staff
Mary Tyler, Navajo County Public Health
Pam Flake, Academy of Pediatrics |
| 10. Presentation and Discussion of State Fiscal Years 2010 and 2011 Year End Data (Attachments #6-#9) | Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Council |
| 11. Presentation and Discussion of State Fiscal Year 2012 Financial Reports (Attachments #10-#12) | Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Council |
| 12. Presentation, Review, and Discussion of FTF Board Approved Arizona School Readiness Indicators (Attachments #13-#15) | Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Council |
| 13. Presentation and Discussion of Quality First Model for State Fiscal Years 2013-2015 (Attachment #16) | Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Council |
| 14. Adjourn | Dawnafe Whitesinger, Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



**Kate Dobler-Allen, Regional Director,
Navajo/Apache Regional Partnership Council**